

CONVENED: \_\_\_\_\_

ADJOURNED: \_\_\_\_\_

**LAKE COUNTY COMMISSIONERS' MEETING**  
**MAY 21, 2020**  
**10:00 A.M.**

JOHN R. HAMERCHECK, PRESIDENT  
JERRY C. CIRINO, COMMISSIONER  
RON YOUNG, VICE PRESIDENT

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

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• ROLL CALL

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RESOLUTIONS:

UTILITIES DEPARTMENT -- Randy Rothlisberger

1. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$733,089.75 FOR SOUTH RIDGE ROAD WATERLINE REPLACEMENT PROJECT NO. 425-W, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: JUNE 17, 2020)(20200521\U01)(UT-9)
2. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$488,045.00 FOR PHASE VI, PART A LAKE COUNTY SOLID WASTE FACILITY SOUTH ACCESS ROAD PROJECT NO. 421-L, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: JUNE 17, 2020)(20200521\U02)(UT-9)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,282,250.00 FOR AQUARIUS RAW WATER GENERATOR AND ELECTRICAL EQUIPMENT REPLACEMENT PROJECT NO. 398-W, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: JUNE 24, 2020) (20200521\U03)(UT-9)
4. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR THE AQUARIUS WATER TREATMENT PLANT SWITCHGEAR/GENERATOR 435-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20200521\U04)(UT-4)

COMMISSIONERS' OFFICE

5. RESOLUTION AWARDING BID CONTRACT TO GRUNWELL-CASHERO CO. FOR THE LAKE COUNTY COURTHOUSE RESERVED PARKING LOT IMPROVEMENTS FOR THE LAKE COUNTY BOARD OF COMMISSIONERS (20200521\C01)(681-G)
6. RESOLUTION REVISING THE AUTHORITY OF THE COUNTY ADMINISTRATOR TO CONTRACT ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS WITHIN CERTAIN LIMITS REGARDING CARES ACT LOANS AND GRANTS (20200521\C02)(C-107)

FINANCE DEPARTMENT

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,981,595.40 (20200521\BC01)(C-4)

- 8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$291,756.37 (20200521\BC02)(C-17)
- 9. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20200521\BC03)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL
  
- OLD BUSINESS
- NEW BUSINESS

EXECUTIVE SESSION

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION:                      \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

\_\_\_\_\_ RECESSED:  
TIME

\_\_\_\_\_ MOTION TO ADJOURN THE MEETING:                      \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

**\*NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, MAY 28, 2020\***

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$733,089.75 FOR SOUTH RIDGE ROAD WATERLINE REPLACEMENT PROJECT NO. 425-W, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: JUNE 17, 2020)**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, plans, specifications and estimates of cost have been prepared by GPD for South Ridge Road Waterline Replacement Project No. 425-W; and

WHEREAS, the Lake County Sanitary Engineer has recommended that the Board of Lake County Commissioners approve plans, specifications and estimates of cost in the amount of seven hundred thirty-three thousand eighty-nine dollars and seventy-five cents (\$733,089.75) for South Ridge Road Waterline Replacement Project No. 425-W; and advertise for bids for same.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves plans, specifications and estimates of cost in the amount of seven hundred thirty-three thousand eighty-nine dollars and seventy-five cents (\$733,089.75) for South Ridge Waterline Replacement Project No. 425-W and hereby authorizes advertising for bids. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in the County as required by law and on the Lake County Website until the bid opening date.

BE IT FURTHER RESOLVED, that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; Terri Lange, Commissioners' Office; the Lake County Sanitary Engineer; and to GPD Group, 520 S. Main St, Suite 2531, Akron, Ohio 44311.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 21, 2020, and recorded in the Water and Sewer Journal, Volume 2020

WITNESS my hand this twenty-first day of May, 2020, in Painesville, Ohio.

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Kathleen Russo, Assistant Clerk  
Board of Commissioners, in and  
For Lake County, Ohio  
**LEGAL NOTICE REQUIRED**

**PUBLISH:** The News Herald: May 22, 2020  
Posted on the Lake County website  
Posted on Lake County bulletin board  
Posted on [www.publicnoticesohio.com](http://www.publicnoticesohio.com)

**OPEN:** June 17, 2020

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$488,045.00 FOR PHASE VI, PART A LAKE COUNTY SOLID WASTE FACILITY SOUTH ACCESS ROAD PROJECT NO. 421-L, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: JUNE 17, 2020)**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, plans, specifications and estimates of cost have been prepared by Mannick & Smith Group for Phase VI, Part A Lake County Solid Waste Facility South Access Road Project No. 421-L; and

WHEREAS, the Lake County Sanitary Engineer has recommended that the Board of Lake County Commissioners approve plans, specifications and estimates of cost in the amount of four hundred eighty-eight thousand forty-five dollars (\$488,045.00) for Phase VI, Part A Lake County Solid Waste Facility South Access Road Project No. 421-L; and advertise for bids for same.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves plans, specifications and estimates of cost in the amount of four hundred eighty-eight thousand forty-five dollars (\$488,045.00) for Phase VI, Part A Lake County Solid Waste Facility South Access Road Project No. 421-L; and hereby authorizes advertising for bids. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in the County as required by law and on the Lake County Website until the bid opening date.

BE IT FURTHER RESOLVED, that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; Terri Lange, Commissioners' Office; the Lake County Sanitary Engineer; and Mannick & Smith Group, 20600 Chagrin Blvd, Suite 500, Shaker Heights, Ohio 44122.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 21, 2020, and recorded in the Water and Sewer Journal, Volume 2020

WITNESS my hand this twenty-first day of May, 2020, in Painesville, Ohio.

\_\_\_\_\_  
Kathleen Russo, Assistant Clerk  
Board of Commissioners, in and  
For Lake County, Ohio  
**LEGAL NOTICE REQUIRED**

**PUBLISH:** The News Herald: May 22, 2020  
Posted on the Lake County website  
Posted on Lake County bulletin board  
Posted on [www.publicnoticesohio.com](http://www.publicnoticesohio.com)

**OPEN:** June 17, 2020

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,282,250.00 FOR AQUARIUS RAW WATER GENERATOR AND ELECTRICAL EQUIPMENT REPLACEMENT PROJECT NO. 398-W, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: JUNE 24, 2020)**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, plans, specifications and estimates of cost have been prepared by AECOM for Aquarius Raw Water Generator and Electrical Equipment Replacement Project No. 398-W; and

WHEREAS, the Lake County Sanitary Engineer has recommended that the Board of Lake County Commissioners approve plans, specifications and estimates of cost in the amount of one million two hundred eighty-two thousand two hundred fifty dollars (\$1,282,250.00) for Aquarius Raw Water Generator and Electrical Equipment Replacement Project No. 398-W; and advertise for bids for same.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves plans, specifications and estimates of cost in the amount of one million two hundred eighty-two thousand two hundred fifty dollars (\$1,282,250.00) for Aquarius Raw Water Generator and Electrical Equipment Replacement Project No. 398-W; and hereby authorizes advertising for bids. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in the County as required by law and on the Lake County Website until the bid opening date.

BE IT FURTHER RESOLVED, that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; Terri Lange, Commissioners' Office; the Lake County Sanitary Engineer; and to AECOM, 1300 E 9<sup>th</sup> Street, Suite 500, Cleveland, Ohio 44114.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 21, 2020, and recorded in the Water and Sewer Journal, Volume 2020

WITNESS my hand this twenty-first day of May, 2020, in Painesville, Ohio.

\_\_\_\_\_  
Kathleen Russo, Assistant Clerk  
Board of Commissioners, in and  
For Lake County, Ohio  
**LEGAL NOTICE REQUIRED**

**PUBLISH:** The News Herald; May 22, 2020  
Posted on the Lake County website  
Posted on Lake County bulletin board  
Posted on [www.publicnoticesohio.com](http://www.publicnoticesohio.com)  
**OPEN:** June 24, 2020

Commissioners' Office, Lake County  
Painesville, OH, May 21, 2020

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR THE AQUARIUS WATER TREATMENT PLANT SWITCHGEAR/GENERATOR 435-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize execution of an Engineering Agreement with AECOM Technical Services, Inc. for the Aquarius Water Treatment Plant Switchgear/Generator Project 435-W for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an Engineering Agreement with AECOM Technical Services, Inc. for the Aquarius Water Treatment Plant Switchgear/Generator Project 435-W for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

BE IT FURTHER RESOLVED, that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and to Timothy McCann, AECOM Technical Services, Inc., 1300 East Ninth Street, Suite 500, Cleveland, Ohio 44114.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 21, 2020, and recorded in the Water and Sewer Journal, Volume 2020.

WITNESS my hand this twenty-first day of May, 2020, in Painesville, Ohio.

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Kathleen Russo, Assistant Clerk  
Board of Commissioners, in and  
For Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AWARDING BID CONTRACT TO GRUNWELL-CASHERO CO. FOR THE LAKE COUNTY COURTHOUSE RESERVED PARKING LOT IMPROVEMENTS FOR THE LAKE COUNTY BOARD OF COMMISSIONERS**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, Burgess and Niple and the Lake County Administrator recommended that the Board of Lake County Commissioners advertise for bids for Lake County Courthouse Reserved Parking Lot Improvements; and

WHEREAS, bids were received by the Board on April 29, 2020, and said bids were reviewed by Burgess and Niple and Lake County Administrator, and they are recommending that the Board award said bid, being the lowest and best bids received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards the bid contract to Grunwell-Cashero Co. for Lake County Courthouse Reserved Parking Lot Improvements.

BE IT FURTHER RESOLVED, that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Lake County Administrator; Terri Lange, Commissioner's Office; Burgess and Niple, 100 West Erie Street, Painesville, Ohio 44077; and to Grunwell-Cashero Co., 4901 Payne Avenue, Cleveland, Ohio 44103.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 21, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-first day of May, 2020, in Painesville, Ohio.

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Kathleen Russo, Assistant Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION REVISING THE AUTHORITY OF THE COUNTY ADMINISTRATOR TO CONTRACT ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS WITHIN CERTAIN LIMITS REGARDING CARES ACT LOANS AND GRANTS**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, Ohio Revised Code Section 305.30(G) allows the Board of County Commissioners to authorize the County Administrator to contract on behalf of the Board within limits set by the Board; and

WHEREAS, Ohio Revised Code Section 305.30(I) allows the Board of County Commissioners to authorize the County Administrator to perform any or all personnel functions otherwise conferred or incumbent upon the Board of County Commissioners; and

WHEREAS, on April 11, 2013, this Board passed Resolution Number 20130411\C01 and revised said authority on June 26, 2014 by Resolution Number 20140626\C02, further revised said authority on November 25, 2014 by Resolution Number 20141125\C03, and further revised said authority on June 16, 2016, by Resolution Number 20160616\C02 authorizing the County Administrator to contract on behalf of the Board within certain limits as provided in Revised Code Section 305.30(G); and

WHEREAS, this Board has reviewed the contracting process and administration of personnel functions since that time, and now seeks to revise and clarify the process and the administration of those functions while continuing to maintain diligent oversight of the process; and

WHEREAS, the authority granted on June 16, 2016, by Resolution Number 20160616\C02 shall remain in full force and effect; and

WHEREAS, on January 31, 2020, Health and Human Services Secretary Alex M. Azar II declared a public health emergency for the United States to aid the nation's healthcare community in responding to COVID-19; and

WHEREAS, Ohio Governor DeWine issued Executive Order Number 2020-013 on March 9, 2020, declaring a State of Emergency for the COVID-19 pandemic; and

WHEREAS, on March 27, 2020, President Donald J. Trump signed into law the Coronavirus Aid, Relief, and Economic Security (CARES) Act; and

WHEREAS, the CARES Act provides for funding and aid for businesses to be administered by state and county officials; and

WHEREAS, Lake County will receive CARES Act funds; and

WHEREAS, this Board recognizes that it is vital to appropriately distribute these funds in an expeditious fashion.



NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby grants to the County Administrator the authority to enter into the contracts for loans or grants in accordance with the CARES Act, and to execute any necessary documents that may be needed for the loans or grants without further resolution of the Board as long as such loans or grants are not in excess of \$50,000.00.

BE IT FURTHER RESOLVED, that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor, Lake County Prosecutor, and the Lake County Budget and Finance Director.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 21, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-first day of May, 2020, in Painesville, Ohio.

---

Kathleen Russo, Assistant Clerk  
Board of Commissioners, in and  
For Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption..

**RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,981,595.40**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approves them for payment. Said bills incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$2,981,595.40.

BE IT FURTHER RESOLVED, that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 21, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-first day of May, 2020, in Painesville, Ohio.

---

Kathleen Russo, Assistant Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$291,756.37**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, purchase orders against Lake County have been presented to this Board for approval and this Board has examined said purchase orders and approves them.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling \$291,756.37.

BE IT FURTHER RESOLVED, that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Kathleen Russo, Assistant Clerk

**CLERK'S CERTIFICATION**

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 21, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-first day of May, 2020, in Painesville, Ohio.

---

Kathleen Russo, Assistant Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations is necessary for the following accounts:

APPROPRIATION INCREASES

13100811-812 CP4 - E	\$24,032.70
29700661-631 ED - PSC	\$18,000.00
49600811-811 V - CP	\$30,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; CP4 and Engineer.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Kathleen Russo, Assistant Clerk

CLERK'S CERTIFICATION

I, Kathleen Russo, duly appointed Assistant Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on May 21, 2020, and recorded in the Commissioners' Journal, Volume 2020.

WITNESS my hand this twenty-first day of May, 2020, in Painesville, Ohio.

---

Kathleen Russo, Assistant Clerk  
Board of Commissioner, in and  
for Lake County, Ohio